

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x AH-3515  
ASUSTEK COMPUTER, INC., :  
 :  
Plaintiff, :  
 :  
Case No: 08-CV-02770 (CM)  
- against - :  
 :  
**RULE 7.1 STATEMENT**  
SHANGHAI EASTERN FUDART :  
TRANSPORT SERVICES CO., LTD., :  
CHINA EASTERN AIRLINES CO., LTD., :  
CHINA CARGO AIRLINES, AIR CHINA, :  
DART EXPRESS (TAIWAN) LTD., ULTRA :  
AIR CARGO, INC., TRUXTON LOGISTICS :  
CORP. and LOS ANGELES EL PASO :  
EXPRESS LEE, INC., :  
 :  
Defendants. :  
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrates of the Court to evaluate possible disqualification or recusal, the undersigned attorneys of record for Air China Ltd. (incorrectly sued herein as "Air China" and hereinafter "Air China"), by its attorneys Clyde & Co US LLP, certify that the following are parent corporations or publicly held corporations that own more than 10% of stock of Air China:

None

Dated: New York, New York  
May 30, 2008

CLYDE & CO US LLP

By: Andrew J. Harakas/KLT  
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